## MINUTE ITEM

8. APPLICATION FOR PERMIT TO CLEAR THE CHANNEL OF THE SAN JOAQUIN RIVER, FROM THE CONFLUENCE OF THE MERCED RIVER TO MENDOTA DAM, STATE RECLAMATION BOARD - W.O. 3233, P.R.C. 2416.9.

After consideration of Calendar Item 14 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A LETTER PERMIT TO THE STATE RECLAMATION BOARD AUTHORIZING THE CLEARANCE DURING THE CALENDAR YEAR 1959 OF THE SAN JOAQUIN RIVER CHANNEL BETWEEN THE LINES OF MEAN LOW WATER FROM THE CONFLUENCE WITH THE MERCED RIVER TO MENDOTA DAM.

Attachment Calendar Item 14 (1 rage)

## CALENDAR ITEM

14.

APPLICATION FOR PERMIT TO CLEAR THE CHANNEL OF THE SAN JOAQUIN RIVER, FROM THE CONFLUENCE OF THE MERCED RIVER TO MENDOTA DAM, RECLAMATION BOARD - W.O. 3233.

An application has been received from the State Reclamation Board for a permit to clear approximately 75 miles of the channel of the San Joaquin River between the confluence with the Merced River in Merced County and Mendota Dam located on the boundary between Madera and Fresno Counties. The channel-clearance project involves the removal of brush and debris as a flood-control measure.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A LETTER PERMIT TO THE STATE RECLAMATION BOARD AUTHORIZING THE CLEARANCE DURING THE CALENDAR YEAR 1959 OF THE SAN JOAQUIN RIVER CHANNEL BETWEEN THE LINES OF MEAN LOW WATER FROM THE CONFILENCE WITH THE MERCED RIVER TO MENDOTA DAM.